## **Fox River Navigational System Authority**

1008 Augustine St Kaukauna, WI 54130 Jeremy Cords, CEO Telephone: 920-309-4501



## -Public Meeting Notice-Executive Committee Meeting Agenda

Tuesday December 14, 2021, 7:00 AM (CDT) 1008 Augustine St. Kaukauna, WI 54130

https://global.gotomeeting.com/join/781018437 United States: +1 (646) 749-3122 Access Code: 781-018-437 One-touch: tel:+16467493122,,781018437#

## Option - in-person at Kaukauna Office

**Members:** Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasurer), Kathy Curren (Secretary), John Vette, Jeremy Cords

Attending
Absent:
Start:
∃nd:

## Agenda:

- 1. Review and approval of previous meeting minutes
  - a. Discussion -
- 2. Trail
  - a. Archeological permit application.
  - b. Bench and Picnic Tables
  - c. Projects for donor/sponsorship opportunities
  - d. Discussion:
- 3. Tugboat
  - a. Discussion
- 4. Lock Repairs and Inspection directives completed
  - a. Appleton 1
  - b. Top Lock Logs on Doors at Appleton 1
  - c. Appleton 3 Draw
  - d. Kaukauna 1 control logs
- 5. Shoreline Property
  - a. Discussion
- 6. Wrightstown Stormwater Runoff
  - a. Discussion
- 7. Equipment Purchases:
  - a. Discussion

<ol> <li>Closed Session Wis. Stat 19.85(1)(e) – No closed session a. n/a</li> </ol>	
Adjournment:	
End:	